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DECLARATION (37 CFR 1.63) FOR UTILITY OR DESIGN APPLICATION USING AN APPLICATION DATA SHEET (37 CFR 1.76)

Title of Invention	METHOD AND APPARATUS FOR MEASURING LOADING OF WATERPROOFING AGENT IN CARBON SUBSTRATE			
As the below named inventor(s), I/we declare that: This declaration is directed to: The attached application, or Application No. 10/644,072, filed on, as amended on (if applicable); I/we believe that I/we am/are the original and first inventor(s) of the subject matter which is claimed and for which a patent is sought; I/we have reviewed and understand the contents of the above-identified application, including the claims, as amended by any amendment specifically referred to above; I/we acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me/us to be material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the National or PCT International filing date of the continuation-in-part application. All statements made herein of my/our own knowledge are true, all statements made herein on information and belief are believed to be true, and further that these statements were made with the knowledge that				
willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and may jeopardize the validity of the application or any patent issuing thereon.				
FULL NAME OF INVENTOR(S)				
Inventor one: Hor	ng Cao	Citizen of:	Canada	
Signature:	dong Car	Date:	Sept. 18, 2003	
Inventor two: Jue	rgen Stumper	Citizen of:	Germany	
Signature:	Jusy Jung 2	Date:	Sept 25, 2003	
Inventor three: Day	rid S. De Haan	Citizen of:	United States	
Signature:	rel S. DelHaar	Date:	September 18,2003	
Inventor four:		Citizen of:		
Signature:		Date:		

Burden Hour Statement: This collection of information is required by 35 U.S.C. 115 and 37 CFR 1.63. The information is used by the public to file (and the PTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This form is estimated to take 1 minute to complete. This time will vary depending upon the needs of the individual case. Any comments on the amount of time you are required to complete this form should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, Washington, DC 20231. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

Docket No. 130109.497

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AUTHORIZATION OF AGENT

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Application Number	10/644,072
Filing Date	August 18, 2003
First Named Inventor	Hong Cao
Group Art Unit	
Examiner Name	
Attorney Docket Number	130109.497

I hereby ap	point:	·	Customer Number			
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1 am the:						
Applicant/Inventor.						
Assignee of record of the entire interest. See 37 CFR 3.71. Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96).						
As assignee of record of the entire interest I/we hereby elect, under 37 C.F.R. § 3.71, to prosecute the application to the exclusion of the inventor(s).						
SIGNATURE of Applicant or Assignee of Record						
Name Noordin S.K. Nanji – Vice-President, Corporate Strategy and Development						
Signature						
Date	Date 29-5ept-03					
Name	Name Dave Smith - Chief Financial Officer					
Signature	Signature White					
Date September 29, 2003						
NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required.						

Submit multiple forms if more than one signature is required, see below*.

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PTO/SB/96 (08-03) Approved for use through 7/31/2006. OMB 0651-0031

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STATEMENT UNDER 37 CFR 3.73(b) Applicant/Patent Owner: Hong Cao et al. Application No./Patent No.: 10/644,072 Filed/Issue Date: August 18, 2003 Entitled: METHOD AND APPARATUS FOR MEASURING LOADING OF WATERPROOFING AGENT IN CARBON SUBSTRATE Ballard Power Systems Inc. corporation (Name of Assignee) (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.) states that it is: 1. x the assignee of the entire right, title, and interest; or 2. an assignee of less than the entire right, title and interest. The extent (by percentage) of its ownership interest is in the patent application/patent identified above by virtue of either: An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached. OR B. A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as shown below: 1. From: To: The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached. 2. From: The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached. The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee. Noordin S.K. Nanji Typed or printed name Telephone Number Signature Vice-President, Corporate Strategy and Development Title *September 24,2003* **Dave Smith** Typed or printed name Signature Chief Financial Officer Title

ASSIGNMENT

COPY

WHEREAS, we, **Hong Cao**, having a mailing address of 204 – 7107 Fulton Avenue, Burnaby, British Columbia, Canada V5E 3H3; **Juergen Stumper**, having a mailing address of 3538 Copley Street, Vancouver, British Columbia, Canada V5N 5B2; and **David S. De Haan**, having a mailing address of 7069 McBride Street, Burnaby, British Columbia, Canada V5E 1R1 (hereinafter referred to as ASSIGNORS) are the joint inventors of an invention entitled "METHOD AND APPARATUS FOR MEASURING LOADING OF WATERPROOFING AGENT IN CARBON SUBSTRATE," as described and claimed in the specification for which an application for United States letters patent was filed on August 18, 2003 and assigned Application No. 10/644,072.

WHEREAS, **Ballard Power Systems Inc.** (hereinafter referred to as ASSIGNEE), a corporation of Canada having a place of business at 4343 North Fraser Way, Burnaby, British Columbia, Canada V5J 5J9, is desirous of acquiring the entire right, title and interest in and to the invention and in and to any letters patent that may be granted therefor in the United States and in any and all foreign countries;

NOW, THEREFORE, in exchange for good and valuable consideration, the receipt of which is hereby acknowledged, ASSIGNORS hereby sell, assign and transfer unto said ASSIGNEE the entire right, title and interest in and to said invention, said application and any and all letters patent which may be granted for said invention in the United States of America and its territorial possessions and in any and all foreign countries, and in any and all divisions, reissues and continuations thereof, including the right to file foreign applications directly in the name of ASSIGNEE and to claim priority rights deriving from said United States application to which said foreign applications are entitled by virtue of international convention, treaty or otherwise, said invention, application and all letters patent on said invention to be held and enjoyed by ASSIGNEE and its successors and assigns as fully and entirely as the same would have been held and enjoyed by ASSIGNORS had this assignment, transfer and sale not been made. ASSIGNORS hereby authorize and request the Commissioner of Patents and Trademarks to issue all letters patent on said invention to ASSIGNEE. ASSIGNORS agree to execute all instruments and documents required for the making and prosecution of applications for United



States and foreign letters patent on said invention, for litigation regarding letters patent, or for the purpose of protecting title to said invention or letters patent therefor.

I certify that I know or have satisfactory evidence that Hong Cao is the person who appeared before me, and said person acknowledged that he/she signed this instrument and acknowledged it to be his/her free and voluntary act for the uses and purposes mentioned in the instrument.

Dated Sept 18 2003

Signature of Notary Public Licks Liverni

Printed Name //cToR /uomi

My appointment does not expire.

COPY

	COPY
Jey A-25, 2003	Jung francis
Date	Juergen Stumper
Province of British Columbia)	
Country of Canada)	SS.

I certify that I know or have satisfactory evidence that Juergen Stumper is the person who appeared before me, and said person acknowledged that he signed this instrument and acknowledged it to be his free and voluntary act for the uses and purposes mentioned in the instrument.

Signature of Notary Public

Printed Name KERLY B. HILLIER

My appointment does not expire.

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September 18, 2003	Rad Sillaan
Date	David S. De Haan
Province of British Columbia)	
Country of Canada)	SS.

I certify that I know or have satisfactory evidence that David S. DeHaan is the person who appeared before me, and said person acknowledged that he signed this instrument and acknowledged it to be his free and voluntary act for the uses and purposes mentioned in the instrument.

Dated Sept 18, 20	03
Signature of Notary Public	aromi .
Printed Name // CTOR	Tuomi

My appointment does not expire.

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